

**CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM
TASK FORCE**

AGENDA

Friday, October 3, 2003

9:00 CALL MEETING TO ORDER

1. Blessing
2. Introduction of Task Force members and State Park staff
3. Review agenda for two days
4. Report of last meeting
5. Next meeting

9:15 TO 2:00 WORKSHOP OF FOUNDATIONS AND GOVERNANCE

- Susan Smart, President, California State Parks Foundation
- Stephen Hill, District Superintendent, Capital District

Identification of Task Force questions and concerns

Foundations and Non-Profit Organizations

- Legal status of non-profits and their relationship with California State Parks
- Role of the foundation's board in supporting the new cultural center
- Getting a new foundation started to support the new cultural center
- Fundraising for the new cultural center

Partnerships with California State Parks

- Kinds of Public-Private partnerships
- How partners work separately and together
- Funding sources for State museums and historic sites

Some Examples from Other Indian Cultural Centers and Museums

Lunch

Discussion of Partnership and Governance Issues

Discussion of Next Steps for the Task Force and DPR

2:15 STATEMENT OF PURPOSE – Josie Talamantez, Facilitator

1. Review statement of purpose developed at last meeting
2. Immediate use for statement of purpose

3. Adoption of statement of purpose

3:15 UPDATES / ANNOUNCEMENTS

1. Staff
 - Community liaison -- Leo Carpenter Jr. and Cuautemoc Gonzalez
 - Happy Camp Training -- Leo Carpenter Jr
 - CIBA letter -- Pauline Grenbeaux
 - New Name -- Pauline Grenbeaux
 - Antelope Valley Indian Museum -- Wendy Franklin, DPR/Cultural Resources Division
2. Task Force Members
 - Turtle Bay Exploration Park -- Charlene Simmons, Larry Myers

4:00 ADJOURN for the day

Saturday, October 4, 2003

9:00 RECONVENE

1. Review agenda for the day

9:15 SITE SELECTION -- Maria Baranowski, Bill Mungary

1. Review of the site selection process
2. Location
3. Required site characteristics
4. Feasibility studies
5. Next steps
6. PUBLIC COMMENT on site selection
7. ACTION on site selection

11:30 LUNCH

12:00 REVIEW OF 1991 STUDY -- Pauline Grenbeaux

1. Identification of areas needing more discussion
2. Key issues for master planning

1:00 INDIVIDUAL AREAS OF FOCUS (Break-out session)

1. Review of focus areas and assignments by Chairperson
2. Break for individuals to devise strategies for next three months
3. Reports from individual members about work planned for the next three months

4:00 ADJOURN (No later than 4:00PM)